

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 16**  
**October 2, 2017            6:00 P.M.**

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A.     The meeting was called to order by Chairman Quirk at 6:05 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 20 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

      Upon motion by Councilman Jones, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of September 18, 2017 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

      There were no Bills enrolled.

**D.     INTRODUCTION OF BILLS**

**BILL 58-17**, entitled An Act for the purpose of providing that a loan made under the Clean Energy Loan Program may be based on the appraised value of a certain property; defining a certain term; and generally relating to the Clean Energy Loan Program.

**BILL 59-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Governor's Office of Crime Control and Prevention.

**BILL 60-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Governor's Office of Crime Control and Prevention.

**BILL 61-17**, entitled An Act for the purpose of amending the 2017-2018 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland Department of Health.

**BILL 62-17**, entitled An Act for the purpose of limiting the time period during which an air cannon may be fired or discharged as part of the agricultural operations in certain Resource Conservation (R.C.) Zones; and generally relating to agricultural operations in R.C. Zones.

**BILL 63-17**, entitled An Act for the purpose of amending the Baltimore County Zoning Regulations in order to permit an indoor shooting range in the Red Run Employment Corridor of the Owings Mills Growth Area, in the M.L. Zone, as a matter of right, subject to certain conditions and limitations; defining terms; providing parking requirements for an indoor shooting range; and generally relating to indoor shooting ranges in the M.L. Zone.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 51-17**, CEB – Pre-Exposure Prophylaxis Navigator Program (PrEP), was called. Dr. Branch appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 52-17**, CEB – Overdose Fatality Review Outreach, was called. Dr. Branch remained. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 53-17**, CEB – Opioid Intervention Team, was called. Dr. Branch remained. Councilmembers Quirk, Jones and Crandell commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 54-17**, This Bill was withdrawn prior to the meeting.

**Bill 55-17**, This Bill was withdrawn prior to the meeting.

**Bill 56-17**, This Bill was withdrawn prior to the meeting.

**Bill 57-17**, Comprehensive Zoning – Lobbying Registration, was called. Councilmembers Kach, Marks and Bevins commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

**F. APPROVAL OF FISCAL MATTERS**

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on September 26, 2017. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 4 and 6. Fiscal Matter 5 deferred.

**1. Contract – Legal Aid Bureau, Inc. – Legal services – Senior residents - Older Americans Act – AGING**

A contract with Legal Aid Bureau, Inc., to provide legal services to Baltimore County residents 60 years of age and older in accordance with the Older Americans Act, as amended.

**2. Contract – Stella Maris d/b/a St. Elizabeth Hall – Congregate Meals – Eating Together Program – AGING**

A contract with Stella Maris d/b/a St. Elizabeth Hall, to provide congregate meals for the Eating Together program for residents of St. Elizabeth Hall who are aged 60 or older and disabled individuals under 60.

**3. Contract – Islamic Society of Baltimore – Congregate Meals – Eating Together Program – AGING**

A contract with the Islamic Society of Baltimore, to provide congregate meals for the, for the Eating Together program for residents of the Islamic Society of Baltimore who are aged 60 or older and disabled individuals under 60.

**4. Contract – Key Systems, Inc. – On-call electrical services – OBF**

A contract with Key Systems, Inc., to provide on-call electrical services at various sites within or near the boundaries of Baltimore County

**5. Contract–Havtech Service Division, LLC–Preventative maintenance, inspection & repairs-Animal Services Facility/Westside Men’s Shelter-OBF**

This Fiscal Matter was deferred.

**6. Contract of Sale – 6510 Falls Road, 21209 – Sanitary Relief Sewer – Jones Falls Expressway – REC**

A contract with 6510 Falls Road, LLC, to acquire a parcel of land, located at 6510 Falls Road, Baltimore, Maryland 21209, to construct a 12" sanitary relief sewer under the Jones Falls Expressway.

There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matters 1 through 4 and 6 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during August, 2017.

**2. Res. 87-17 – Support of conditional loan – MD Dept. Commerce – Amazon.com, dedc, LLC.**

At the direction of the Chairman, the Secretary read this Resolution in support of a conditional loan in an amount up to \$2,000,000 from the Maryland Department of Commerce (“Department”) to Amazon.com.dedc, LLC pursuant to the Maryland Economic Development Assistance Fund, Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland, for a distribution center to be located in Sparrows Point (the “Project”). Will Anderson appeared. Councilmembers Quirk, Kach, Marks and Crandell commented. There being no further discussion, upon motion by Councilman Quirk, seconded by Councilman Crandell, this Resolution was unanimously approved.

**3. Res. 88-17 – Endorsement of application – DHCD – NBW – Lucky Leaf, LLC/dba Chatime**

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of Lucky Leaf, LLC/dba Chatime to the Maryland Department of Housing and Community Development (“DHCD”) Neighborhood BusinessWorks Program (“NBW”). Councilwoman Bevins commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Resolution was unanimously approved.

**4. Res. 89-17 – Designation of BCPD as Primary Law Enforcement Unit –  
Records/transactions of Secondhand Precious Metals**

This Resolution was for introduction only.

**5. Res. 90-17 – General Assembly of MD - Adoption of guidelines-public access to  
body-worn camera video records**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Crandell, the meeting adjourned at 6:27 P.M.

  
Thomas J. Peddicord, Jr.